

# AGENDA YOUTH ADVISORY COMMITTEE 5:00 pm MARCH 6<sup>TH</sup>, 2006

City Council Chambers Youth Advisory Committee Board Members

17555 Peak Ave. Morgan Hill, CA 95037 (408) 779-7271 or 782-0008 Chair Shaila Patel
Vice- Chair Isela Bañuelos
Secretary Kelly Del Carlo
Committee Member Casey Corbin
Committee Member Tirza Bañuelos

Committee Member Nadia Rahim
Committee Member Ariana Hosseini
Committee Member Andy Hui

Park & Recreation Commissioner Marilyn Librers

### **Youth Advisory Committee Associate Members:**

Michael Lucarelli-Cowles, Vince Moreschini, Matice McClellan, Brittany Garrido, Jenenetta Marisclan, Samantha Bondi, Sarah Goodere, Trevor Watson, and Will Cambra

Staff Advisor: Chiquy Mejía Supervisor: Therese Lugger.

# 5:00 P.M. CALL TO ORDER

Chair

### **ROLL CALL ATTENDANCE**

Secretary

# **DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

Staff

#### PLEDGE OF ALLEGIANCE

Committee Member

### **OPPORTUNITY FOR PUBLIC COMMENT**

# NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA

The Morgan Hill Youth Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Staff Member. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

## **VERBAL REPORTS**

1. FUNDING FOR A PERMANENT SKATE PARK

MORI STRUVE
& ANNE BEALE

2. COMMUNITY SERVICE UPDATES -ADOPTING MEMBER I. BAÑUELOS

THE MORGAN HILL SKATE PARK & PATEL

3. MORGAN HILL BIBLE CHURCH INTERESTED IN JOHN SHEPARD

SUPPORTING YAC ACTIVITIES

4. SENIOR CITIZEN BALL EVENT UPDATES MEMBER PATEL & T. BAÑUELOS

5. YAC ATTACK REPORT. ANIMAL WORKSHOP MEMBER I. BAÑUELOS

ON WEDNESDAY, MARCH 8<sup>TH</sup>. TIME TBA

6. YOUTH LEADERSHIP PROGRAM UPDATES MEMBER SOULT

7. YAC WEBSITES UPDATES MEMBERS I. BAÑUELOS

& PATEL

8. AMENDMENT TO THE YAC BY-LAWS MEMBERS PATEL

& I. BAÑUELOS

9. 2006 STATE OF THE CITY ADDRESS. WEDNESDAY, MEMBER CORBIN

FEBRUARY 8<sup>TH</sup>, 2006, FROM 7-8PM AT THE CCC.

10. COMMUNITY CONVERSATION REPORT, ON TUESDAY, MEMBERS DEL CARLO &

FEBRUARY 21, FROM 6 TO 8PM AT VIAND RESTAURANT SOULT

## **CONSENT CALENDAR:**

1. APPROVAL OF MINUTES OF FEBRUARY 6<sup>TH,</sup> 2006.

### **BUSINESS:**

#### 2. MEMBERSHIP STATUS

**Recommended Action: Discuss** the lack of attendance to monthly meetings by Board Member Andy Hui, Associate Members Michael Lucarelli-Cowles and Jenenetta Marisclan.

3. APPOINT A NEW BOARD MEMBER TO FILL THE VACANCY LEFT BY ANDY HUI.

**Recommended Action: Appoint** new board member from the active associate members to fill the vacancy left by Andy Hui. Term of board member through June 30, 2006.

#### **DISCUSS:**

Developmental Asset of the Month: from a YAC member. Assets discussed already #4, #17, #23, #36, #22, #41, #15, #33, #20, #21, #14, #7, & #1

#### **ANNOUNCEMENTS**

- 1. CPR WORSHOP AT THE CCC: 3/25, 4/22 AND 5/20 FOR \$25 STAFF MEJIA
- 2. HOW TO MAKE YOUR HOME FIRE SAFE STAFF MEJIA
- 3. TRIATHLON IN MH ON JUNE 11. VOLUNTEERS NEEDED MEMBER I. BAÑUELOS
- 4. PHYSICAL FITNESS AND SPORTS FOR TEEN ARTICLE MEMBER I. BAÑUELOS
- 5. SEX OFFENDER WEBSITE MEMBER I. BAÑUELOS

## REQUESTS FOR FUTURE ITEMS

**ADJOURNMENT** to the sub-committee work meeting. The next regular scheduled meeting is April 3<sup>rd</sup>, 2006 at 5:00 PM at City Council Chambers.

#### DISCUSSION ITEMS FOR THE WORK MEETING

- 1. YAC action plan 2005-2006 updated
- 2. Check updated YAC Roster
- 3. YAC Sub-Committee Members updates

# **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action; your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

#### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

# NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues risen by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

### **NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.